

Planning Committee

2007-04-13 09:30:00.0

Joseph P. Bort MetroCenter Lawrence D. Dahms
Auditorium 101 8th Street Oakland, CA 94607
The Planning Committee considers matters relating
to MTC regional, corridor-level, and other planning
activities.

*This agenda was updated 2007-04-09 08:25:24.0. It
is accurate to the best of our knowledge at that time.*

For assistance, please contact Janice Richards,
jrichards@mtc.ca.gov, 510.817.5815

Chair

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Vice Chair

Amy Worth

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Dorene Giacomini+ Anne Halsted Sue
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Bill Dodd*** Scott Haggerty***

Ad Hoc

All Other Comm'rs.

Staff Liaison

Doug Kimsey

Minutes of March 9, 2007*

1. Action: Committee Approval

- [minutes.doc](#)

**Public Hearing: Draft Amendment #1 to the Transportation 2030 Plan and Draft
Conformity Analysis for the Transportation 2030 Plan and the 2007 Transportation
Improvement Program Amendment #07-06**

2. *This public hearing is the first of two that will be held for both of these documents. The next
public hearing will be held at the April 25, 2007 Commission meeting.*

Presented by: Ashley Nguyen

- [Amendment PC 4-13-07.doc](#)

US DOT Urban Partnership Program*

US DOT is soliciting proposals for metropolitan areas that will commit to pursuit of aggressive strategies to reduce traffic congestion. Staff will describe the program requirements, benefits, and a proposed regional approach to the solicitation.

3.

Presented by: Klein

Action: Committee Approval

- [Urban Partnership Klein.doc](#)

**Status Report: National Surface Transportation Policy and Revenue Study
Commission Activities***

MTC's Executive Director has been serving on this national commission for the past several months and will provide an update of its ongoing activities.

4. Presented by: Steve Heminger

Action: Information

- [M-National Surface Transp. Policy.doc](#)
- [NSTPRSC-Planning_040607-SH.ppt](#)

5. Public Comment / Other Business / Adjournment

Next meeting

2007-05-11 09:30:00.0

Joseph P. Bort MetroCenter

Lawrence D. Dahms Auditorium

101 8th Street

Oakland, CA 94607

* Attachment sent to committee members, key staff and others as appropriate. Copies will be available at the meeting.

** All items on the agenda are subject to action and/or change by the Committee. Actions recommended by staff are subject to change by the Committee.

*** The MTC chair and vice-chair are ex-officio voting members of all standing committees. A quorum of this committee shall be a majority of its regular non-ex-officio voting members (4).

+ Non-Voting member.

Every member of the Commission who is not otherwise designated as a member of this committee is an ad hoc non-voting member. Although a quorum of the Commission may be in attendance at this meeting, the committee may take action only on those matters delegated to it. The committee may not take any action as the full Commission unless this meeting has been previously noticed as a Commission meeting.

The vote of an ex-officio member shall count to satisfy a committee quorum if there are not sufficient regular members of the Committee in attendance. In addition, an ad hoc non-voting committee member who is a voting member of the Commission may be designated by the committee chairperson as a voting member for this particular committee meeting if an additional voting member is needed for a committee quorum.

Public Comment: The public is encouraged to comment on agenda items at committee meetings by completing a request-to-speak card (available from staff) and passing it to the committee secretary or chairperson. Public comment may be limited by any of the procedures set forth in Section 3.09 of MTC's Procedures Manual (Resolution No. 1058, Revised) if, in the chair's judgment, it is necessary to maintain the orderly flow of business.

Record of Meeting: MTC meetings are tape-recorded. Copies of recordings are available at a nominal charge, or recordings may be listened to at MTC offices by appointment. Audio casts are maintained on MTC's Web site for public review for at least one month.

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